



**Board of Education Meeting Agenda  
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, December 11, 2019  
Sandy Creek School  
6:00 PM**

- I. Call the Meeting to Order
- II. Pledge of Allegiance
- III. Notation of Nebraska Open Meeting Laws posted on wall
- IV. Roll Call
- V. Excuse absent board members
- VI. Approve Meeting Agenda as presented
- VII. Public Participation
- VIII. Board Reports
- IX. Approval of December Claims
- X. Consent Agenda
  - X.A. Approval of Minutes for November 18, 2019
  - X.B. Approval of Treasurer's Report including: Activity Reports, Adjustment Report and Securities Report
  - X.C. Approval of Receipt's Summary Report
  - X.D. Approval of Control Budget
  - X.E. Approve Policy Committee Meeting Minutes from November 18, 2019
  - X.F. Approve Negotiations Committee Meeting minutes from December 4, 2019
- XI. Policies Amended
- XII. Policies Reviewed with No Changes
- XIII. Policies to Rescind

XIV. Bus Security Cameras

XV. Human Resources/Accounting Software

XVI. Local Substitute

XVII. Reports

XVII.A. NCAPS Report

XVII.B. Activities Director Report

XVII.C. Superintendent Report

XVIII. Next Meeting date/time/location & Committee Discussion

XIX. Adjournment